

250509/30

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

5095089

Company Name in full

CKI UK Water Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	5	0	4	2	0	0	6

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form at
the appropriate time.

Day		Month		Year			

Registered Office

Show here the address **at the date of
this return.**

Kempson House, Camomile Street

Any change of
registered office **must**
be notified on form
287.

Post town

London

County / Region

UK Postcode

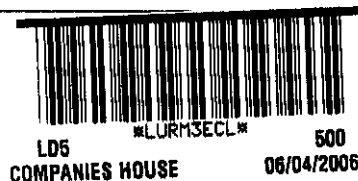
EC3A 7AN

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7415

If the code number cannot be determined,
give a brief description of principal
activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Norose Company Secretarial Services Limited

Kempson House, Camomile Street

London

UK Postcode EC3A 7AN

England

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

BLUEPRINT

2000

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Ms

Day Month Year

Date of birth

2 5 0 6 1 9 6 2

Forename(s)

Tsien Hau

Surname

Chen

Address

Unit 601, Block 46, Heng Fa Chuen

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Hong Kong

Nationality

Chinese

Business occupation

Alternate Director

* Voluntary details.

Name

* Style / Title

Mr

Day Month Year

Date of birth

1 6 0 6 1 9 5 2

Forename(s)

Edmond Tak Chuen

Surname

Ip

Address

Flat B2, 10/F, Park Place,, No. 7 Tai Tam Reservoir

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Road

Post town

County / Region

UK Postcode

Country

Hong Kong

Nationality

Chinese

Business occupation

Deputy Chairman

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth

2	8	0	8	1	9	4	4
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Forename(s)

Eric	Bing	Sing
------	------	------

Surname

Kwan

Address

26A Block 4 , , Pacific View, 38 Tai Tam Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town _____

County / Region _____ UK Postcode _____

Country

Hong Kong

 Nationality

Australian

Business occupation

Deputy Managing Director

* Voluntary details.

Name * Style / Title

Mr

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth

1	9	0	6	1	9	6	3
---	---	---	---	---	---	---	---

Forename(s)

Sai	Hong
-----	------

Surname

Luk

Address

Flat F, 11/F, Tower 1, , The Belcher's, 89 Pok Fu Lam

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Road, , Pok Fu Lam

Post town _____

County / Region _____ UK Postcode _____

Country

Hong Kong

 Nationality

British

Business occupation

Alternate Director

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	17,161,375	£17,161,375.00
Totals	17,161,375	17,161,375.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

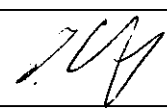
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

 AUTHORIZED SIGNATORY OF
 NOROSE COMPANY
 SECRETARIAL SERVICES LTD
Date

5/4/06

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Clive Weston, Norton Rose, Kempson House, Camomile

Street, London, EC3A 7AN, England

Tel

BLUEPRINT

2000

DX number DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

5095089

Company Name in full

CKI UK Water Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CKI UK Water (BVI) Ltd Address P.O. Box 957, Offshore Incorporations Centre, Road Town, Tortola, British Virgin Islands UK postcode	£1.00 Ordinary Shares Held 17,161,375		
Name Address UK postcode			
Name Address UK postcode			